
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 8-K

Current Report

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): 07/12/2007

Quantum Corporation

(Exact name of registrant as specified in its charter)

Commission File Number: 1-13449

Delaware
(State or other jurisdiction of
incorporation)

94-2665054
(IRS Employer
Identification No.)

1650 Technology Drive
Suite 700

San Jose, CA 95110

(Address of principal executive offices, including zip code)

408-944-4000

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(d)(1) Effective July 12, 2007, Bruce A. Pasternack and Dennis P. Wolf were elected to the Board of Directors of Quantum Corporation ("the Company"). A copy of the press release announcing the election of Mr. Pasternack and Mr. Wolf to the Company's Board is attached to this Form 8-K as Exhibit 99.1.

(2) Not applicable.

(3) Mr. Pasternack and Mr. Wolf's Board committee memberships have not yet been determined.

(4) Not applicable.

(5) The material terms and conditions of Mr. Pasternack and Mr. Wolf's appointments are set forth in their offer letters, which are filed with this report as Exhibit 10.1 and Exhibit 10.2 and incorporated herein by reference.

In addition, Mr. Pasternack and Mr. Wolf entered into the Company's Director Change of Control Agreement and Indemnification Agreement, in the forms filed by the Company by Form 8-K on April 4, 2007.

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

Effective July 12, 2007, the Board of Directors of the Company approved an amendment to the Company's Bylaws to increase the size of the Board of Directors to eleven members. Prior to this amendment, the Company's Bylaws provided for nine directors.

The full text of the Bylaw amendment is attached to this Form 8-K as Exhibit as Exhibit 3.1.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

3.1 Certificate of Amendment of Amended and Restated By-laws of Registrant, effective July 12, 2007.

10.1 Offer Letter of Mr. Bruce A. Pasternack dated July 12, 2007

10.2 Offer Letter of Mr. Dennis P. Wolf dated July 12, 2007

99.1 Press Release, dated July 18, 2007

Signature(s)

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Quantum Corporation

Date: July 18, 2007

By: /s/ Shawn Hall

Shawn Hall
Vice President, General Counsel & Secretary

Exhibit Index

Exhibit No.	Description
EX-3.1	Certificate of Amendment of Amended and Restated By-laws of Registrant, effective July 12, 2007
EX-10.1	Offer Letter of Bruce A. Pasternack, dated July 12, 2007
EX-10.2	Offer Letter of Dennis P. Wolf, dated July 12, 2007
EX-99.1	Press Release, dated July 18, 2007

CERTIFICATE OF AMENDMENT
OF BYLAWS OF
QUANTUM CORPORATION

The undersigned, being Secretary of Quantum Corporation (the "**Company**") hereby certifies that the first sentence of Article III, Section 3.2 of the Bylaws of this Company was amended by the Board of Directors, effective July 12, 2007, to read as follows:

"The Board of Directors shall consist of eleven (11) persons. Unless the certificate of incorporation fixes the number of directors, the number of directors shall be determined from time to time by resolution amending this Section 3.2, duly adopted by the board of directors or by the stockholders.

No reduction of the authorized number of directors shall have the effect of removing any director before that director's term of office expires."

Dated: July 12, 2007

/s/ Shawn D. Hall

Shawn D. Hall

Secretary

[Certificate of Amendment of the Bylaws of Quantum Corporation]

July 9, 2007

Mr. Bruce A. Pasternack

[address]

Dear Bruce:

We are very pleased to offer you the opportunity to serve on the Board of Directors of Quantum Corporation.

As a Member of the Board of Directors, your retainer will be \$42,000 per annum, \$31,500 of which will be paid in cash and the remaining \$10,500 in restricted stock units. Additionally, you are expected to serve on at least one Committee of the Board. Once your Committee membership is determined, you will receive a retainer, per Committee, of \$7,500 per annum, \$5,625 of which will be paid in cash and \$1,875 of which will be paid in restricted stock units. The cash portions of the retainers are generally paid in quarterly installments while the restricted stock units are paid annually. Quantum will also reimburse you for any travel or incidental expenses associated with performing your duties as a Board member.

We will recommend to the Leadership and Compensation Committee that 45,000 shares of Quantum stock options be awarded to you. The price for the options will be set at the closing price on the date of the next Leadership and Compensation Committee approval, which occur at the end of each month. Once the stock options have been approved and the price has been set, you will receive documentation from E*Trade, Quantum's Stock Administrator, within two (2) months from your start date. If you remain a Board member, you will continue to receive an annual stock grant thereafter. You will have the option of electing to receive the annual stock grant solely in stock options (in the amount of 35,000 shares), solely in restricted stock units (in the amount of 11,667 restricted stock units), or in an combination of stock options and restricted stock units (based on a ratio of one restricted stock unit for every three stock options). Details of the ongoing annual stock program will be forthcoming and are subject to change. Lastly, we are pleased to offer you the opportunity to participate in Quantum's Deferred Compensation Program, details of which are enclosed in this packet.

To confirm your acceptance of our offer, please sign one copy of this letter, complete the enclosed documents, and return them in the enclosed envelope. Please note that your membership becomes official upon your acceptance, as the Board of Directors' have already approved your appointment. Upon your appointment, our General Counsel, Shawn Hall, will contact you to arrange a Board of Directors' orientation.

Bruce Pasternack

July 9, 2007

Page 2 of 2

Bruce, we are very enthusiastic about you joining our Board of Directors. If you have any questions, please do not hesitate to contact me. Again, it is a pleasure to welcome you to Quantum Corporation.

Sincerely,

/s/ Shawn Hall for

Rick Belluzzo

Chairman & CEO

Quantum Corporation

(408) 944-4411

I understand and accept the terms of this agreement.

Signed: /s/ Bruce Pasternack Date: July 12, 2007

Bruce A. Pasternack

Start Date: July 12, 2007

Enclosures:

Return Envelope

Deferred Compensation Program overview and forms

Director Change in Control Agreement

Director Indemnification Agreement

Board of Director Handbook

The High Road: Quantum's Business Conduct & Ethics Policy

Section 16 Policy Documentation

cc: Compensation

Legal

July 9, 2007

Mr. Dennis P. Wolf

[address]

Dear Dennis:

We are very pleased to offer you the opportunity to serve on the Board of Directors of Quantum Corporation.

As a Member of the Board of Directors, your retainer will be \$42,000 per annum, \$31,500 of which will be paid in cash and the remaining \$10,500 in restricted stock units. Additionally, you are expected to serve on at least one Committee of the Board. Once your Committee membership is determined, you will receive a retainer, per Committee, of \$7,500 per annum, \$5,625 of which will be paid in cash and \$1,875 of which will be paid in restricted stock units. The cash portions of the retainers are generally paid in quarterly installments while the restricted stock units are paid annually. Quantum will also reimburse you for any travel or incidental expenses associated with performing your duties as a Board member.

We will recommend to the Leadership and Compensation Committee that 45,000 shares of Quantum stock options be awarded to you. The price for the options will be set at the closing price on the date of the next Leadership and Compensation Committee approval, which occur at the end of each month. Once the stock options have been approved and the price has been set, you will receive documentation from E*Trade, Quantum's Stock Administrator, within two (2) months from your start date. If you remain a Board member, you will continue to receive an annual stock grant thereafter. You will have the option of electing to receive the annual stock grant solely in stock options (in the amount of 35,000 shares), solely in restricted stock units (in the amount of 11,667 restricted stock units), or in an combination of stock options and restricted stock units (based on a ratio of one restricted stock unit for every three stock options). Details of the ongoing annual stock program will be forthcoming and are subject to change. Lastly, we are pleased to offer you the opportunity to participate in Quantum's Deferred Compensation Program, details of which are enclosed in this packet.

To confirm your acceptance of our offer, please sign one copy of this letter, complete the enclosed documents, and return them in the enclosed envelope. Please note that your membership becomes official upon your acceptance, as the Board of Directors' have already approved your appointment. Upon your appointment, our General Counsel, Shawn Hall, will contact you to arrange a Board of Directors' orientation.

Dennis P. Wolf

July 9, 2007

Page 2 of 2

Dennis, we are very enthusiastic about you joining our Board of Directors. If you have any questions, please do not hesitate to contact me. Again, it is a pleasure to welcome you to Quantum Corporation.

Sincerely,

/s/ Shawn Hall for

Rick Belluzzo

Chairman & CEO

Quantum Corporation

(408) 944-4411

I understand and accept the terms of this agreement.

Signed: /s/ Dennis Wolf Date: July 12, 2007

Dennis P. Wolf

Start Date: July 12, 2007

Enclosures:

Return Envelope

Deferred Compensation Program overview and forms

Director Change in Control Agreement

Director Indemnification Agreement

Board of Director Handbook

The High Road: Quantum's Business Conduct & Ethics Policy

Section 16 Policy Documentation

cc: Compensation

Legal

Contact:

Brad Cohen

Public Relations

Quantum Corp.

(408) 944-4044

brad.cohen@quantum.com

For Release:**July 18, 2007****5:00 a.m. PDT****Quantum appoints Bruce Pasternack and Dennis Wolf to board of directors****New Directors Bring Wealth of Experience from Executive Roles at Booz Allen Hamilton, MySQL, Sun and Apple**

SAN JOSE, Calif., July 18, 2007 - Quantum Corp. (NYSE:QTM), the leading global specialist in backup, recovery and archive, today announced that Bruce Pasternack and Dennis Wolf have been appointed to Quantum's board of directors, effective July 12, 2007. Pasternack served 29 years as a senior vice president and managing partner at Booz Allen Hamilton and most recently was president and CEO of Special Olympics. Wolf, currently CFO and executive vice president of MySQL and a former executive at Sun Microsystems and Apple, has 25 years of experience managing finance and operations for high-growth technology companies.

"Bruce and Dennis are seasoned leaders that will further enhance the expertise of Quantum's board," said Rick Belluzzo, chairman and CEO of Quantum. "I look forward to drawing on their wealth of experience as we build on Quantum's leadership in backup, recovery and archive with new disk solutions featuring data de-duplication and replication, a growing data management software portfolio and unparalleled tape automation offerings."

Bruce Pasternack

Pasternack worked at Booz Allen Hamilton from 1976 to 2005, where he was the founding partner of the company's global Organization and Strategic Leadership Center, led its San Francisco and Silicon Valley business and served on the firm's board of directors. After retiring from Booz Allen Hamilton, Pasternack spent two years as president and CEO of Special Olympics, where he oversaw strategic leadership and all aspects of operations and worked with more than 200 accredited programs in more than 165 countries. Earlier in his career, Pasternack served as associate administrator for Policy and Program Management of the U.S. Federal Energy Administration (now Department of Energy), where he led the energy policy process in the executive branch and was principal staff to the president's Energy Resources Council. Pasternack has also written two business books and contributed to the Harvard Business Review and Wall Street Journal.

In addition to serving on Quantum's board of directors, he currently sits on the boards of BEA Systems and Symyx, as well as the board of trustees of The Cooper Union.

Dennis Wolf

Wolf joined MySQL as CFO and executive vice president in 2005, and is responsible for driving the company's worldwide finance, IT, accounting, HR, legal and administrative operations. Before MySQL, he was managing director and CFO at Hercules Technology Growth Capital, where he took the company public on the NASDAQ stock exchange. Prior to that, Wolf held CFO and senior executive positions at Omnicell, Redback Networks and Credence Systems Corp., as well as executive management roles at Sun and Apple.

Wolf is also a board member of Komag Inc.

About Quantum

Quantum Corp. (NYSE:QTM) is the leading global storage company specializing in backup, recovery and archive. Combining focused expertise, customer-driven innovation, and platform independence, Quantum provides a comprehensive, integrated range of disk, tape, and software solutions supported by a world-class sales and service organization. As a long-standing and trusted partner, the company works closely with a broad network of resellers, OEMs and other suppliers to meet customers' evolving data protection needs. Quantum Corp., 1650 Technology Drive, Suite 700, San Jose, CA 95110, (408) 944-4000, www.quantum.com.

###

Quantum and the Quantum logo are registered trademarks of Quantum Corporation. All other trademarks are the property of their respective owners.

"Safe Harbor" Statement under the U.S. Private Securities Litigation Reform Act of 1995: This press release contains "forward-looking" statements within the meaning of the Private Securities Litigation Reform Act of 1995. Specifically, without limitation, statements relating to 1) the new directors further enhancing the expertise of Quantum's board; and 2) the expectation that the Company will build on its leadership in backup, recovery and archive, are forward-looking statements within the meaning of the Safe Harbor. These statements are based on management's current expectations and are subject to certain risks and uncertainties. As a result, actual results may differ materially from the forward-looking statements contained herein. Factors that could cause actual results to differ materially from those described herein include, but are not limited to, unforeseen technical limitations, unexpected changes in market conditions, the ability of competitors to introduce new solutions that compete more successfully with our solutions, and unanticipated changes in customers' needs or requirements. More detailed information about these risk factors, and additional risk factors, are set forth in Quantum's periodic filings with the Securities and Exchange Commission, including, but not limited to, those risks and uncertainties listed in the section entitled "Risk Factors," on pages 12 to 21 in our Annual Report on Form 10-K filed with the Securities and Exchange Commission on June 13, 2007, and those described in any subsequently filed reports. Such reports contain and identify

important factors that could cause actual events and results to differ materially from those contained in our projections or forward-looking statement. Quantum expressly disclaims any obligation to update or alter its forward-looking statements, whether as a result of new information, future events or otherwise.